

Lake Whatcom Water and Sewer District
Regular Meeting of the Board of Commissioners
November 24, 2014

Acting Board President Todd Citron called the Regular Session to order at 8:25 a.m. (The late start time was due to a quorum issue.) Other District representatives present included Commissioners Ian Millar and Laura Weide, General Manager Patrick Sorensen, District Engineer Bill Hunter, Finance Manager Debi Hill and Recording Secretary Lyn Edwards. Commissioner Mc Roberts was excused from the meeting. There were no members of the public present.

- Consent Agenda

- Action Taken

- Millar moved, Weide seconded, approval of:

- Accounts Payable Vouchers totaling \$158,222.27
 - Minutes for the November 12, 2014 Meeting

- Motion passed.

- Draft 2015 Budget

The Board discussed the Draft Budget for 2015 in depth and provided staff direction. Further discussion of the Budget will take place at the December 10, 2014 meeting.

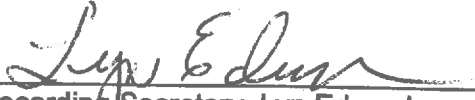
- Other Business

The Board scheduled discussion of the Commissioner Position 3 vacancy at the December 10, 2014 meeting.

- Manager's Report

The Manager's Report was briefly discussed. Sorensen gave an overview of a Car Leak Detection program that the District will sponsor later in the year.

With no further business, Citron adjourned the Regular Session at 9:30 a.m.


Recording Secretary, Lyn Edwards

12/10/2014
Date Minutes Approved


Todd Citron


Ian Millar


Laura Weide